

# INGLEWOOD, CALIFORNIA Web Site -- www.cityofinglewood.org



# NOTICE OF A SPECIAL MEETING OF THE CITY OF INGLEWOOD FORMER REDEVELOPMENT AGENCY OVERSIGHT BOARD

# TO THE MEMBERS OF THE CITY OF INGLEWOOD FORMER REDEVELOPMENT AGENCY OVERSIGHT BOARD

**NOTICE IS HEREBY GIVEN** that a Special Meeting of the City of Inglewood Former Redevelopment Agency Oversight Board will be held on Wednesday, September 30, 2015 commencing at 6:30 P.M., in the City of Inglewood City Council Chambers, One Manchester Boulevard, Inglewood, California, 90301.

#### **MEMBERS**

James T. Butts, Jr.
Michael Banner
Margarita Cruz
Carolyn M. Hull
Vacant
Vacant
Jo Ann Higdon

#### **APPOINTED BY THE:**

Mayor and City Council Members
Los Angeles County Board of Supervisors
Mayor and City Council Members
Los Angeles County Board of Supervisors
Los Angeles County Sanitation District 5
Los Angeles County Office of Education
Chancellor of the California Community
Colleges

# AGENDA OVERSIGHT BOARD

#### OPENING CEREMONIES -6:30 P.M.

Call to Order

Pledge of Allegiance

Roll Call

## PUBLIC COMMENTS REGARDING AGENDA ITEMS

Persons wishing to address the Oversight Board on any item on today's agenda may do so at this time.

City of Inglewood September 30, 2015

## **ADMINISTRATIVE MATTERS**

1. Approval of the September 16, 2015 minutes.

#### RECOMMENDATIONS

- 1. <u>Resolutions</u> Authorizing the January 1, 2016 through June 30, 2016 <u>Recognized Obligation Payment Schedule</u>, (ROPS 15-16B) and the Successor Agency <u>Administrative Budget</u>
- 2. <u>Resolution</u> Approving <u>Agreements</u> to Implement Public Safety Capital Improvements to Parking Structure No. 2 Located at 115 S. Locust Street.
- 3. <u>Resolution</u> Approving Award and Execution of Contracts for Century Boulevard Mobility Improvements Projects 1, 2 and 4 providing for the expenditure of \$16,706,775 in Successor Agency Tax Exempt Bond Funds.
- 4. <u>Resolution</u> Approving Award and Execution of Contracts for Construction Management Services to PSOMAS for the Century Boulevard Mobility Improvements Project in an Amount Not to Exceed \$2,990,605 from Successor Agency Tax Exempt Bond Funds.
- 5. <u>Resolution</u> Approving Locust Street Senior Center Conditional Bond Funding Agreement in the Amount of \$20,000,000 of Successor Agency Tax Exempt Bond Funds0000 to Construct the Senior Center to be located on 111 North Locust Street Between the City of Inglewood, the City of Inglewood as Successor Agency of the Former Inglewood Redevelopment Agency, and Pinner Construction Co., Inc. for ROPS 15-16 B period.

### **ADJOURNMENT**

# PUBLIC COMMENTS REGARDING OTHER MATTERS

Persons wishing to address the Oversight Board on any other matter not elsewhere considered on this agenda may do so at this time.

## **OVERSIGHT BOARD MEMBER REMARKS**

#### **ADJOURNMENT**

**LOBBYIST REGISTRATION:** Any person who seeks support or endorsement from the Commission on any official action may be subject to the provisions of Los Angeles County Code, Chapter 2.160 relating to lobbyists. Violation of the lobbyist ordinance may result in a fine and other penalty. For further information, call (213) 974-1093.

**ACCOMMODATIONS**: Accommodations, American Sign Language (ASL) interpreters, or assisted listening devises are available with at least three business days notice before the meeting date. Agendas in Braille and/or alternate formats are available upon request. Please telephone (213) 974-1431 (voice) or (213) 974-1707 (TDD), from 8:00 a.m. - 5:00 p.m., Monday through Friday.

**Para información en español,** por favor comuníquese a la oficina de Servicios de Comisión al numero (213) 974-1431 entre 8:00 a.m. a 5:00 p.m. lunes a viernes.

City of Inglewood September 30, 2015

**SUPPORTING DOCUMENTATION**: Supporting documentation can be obtained at the following locations: Inglewood City Hall, One Manchester Boulevard, Inglewood, CA 90301 and Commission Services, Kenneth Hahn Hall of Administration, 500 West Temple Street, Room B-50, Los Angeles, CA 90012